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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Tuesday, October 31, 2006

Sutter Creek Days Inn
Sutter Creek, CA 95685

I. Call To Order and Pledge of Allegiance

Chairman Lambrinos called the meeting to order at 5:27 p.m.
The Pledge of Allegiance was led by Commissioner Davis.

II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum

Commissioners present: Jim Davis, Celia Esquivel, Shannon Glavaz, Joanna Kim-Selby, Hank Lacayo, Jorge Lambrinos

Guest: Hav Staggs

Staff: Sandra Fitzpatrick, Carol Sewell

A quorum was present.

III. Approve Agenda

The Executive Committee agenda for October 31, 2006 was reviewed.

M/S/C (Kim-Selby/Esquivel)

TO APPROVE THE OCTOBER 31, 2006 EXECUTIVE COMMITTEE AGENDA.

IV. Elder Justice Centers (determine level of support)

Fitzpatrick discussed federal elder justice legislation and recommended the commission take action to support concept of elder justice centers.

M/S/C (Lacayo/Kim-Selby)

THAT THE CCOA SUPPORT IN CONCEPT THE ESTABLISHMENT OF ELDER JUSTICE CENTERS.

V. Commissioners Ethics Training

Sewell described the California Government Code requirement for state officials to complete ethics training every two years. The Committee endorsed the principle of Commissioners completing the ethics course. The Committee recommended that current commissioners comply by January 1, 2007, and send confirmation to the CCoA office of course completion. The Committee recommended including ethics training information in new commissioner orientation and requiring new members to complete the training within 90 days.

M/S/C (Davis/Kim-Selby)

TO RECOMMEND ETHICS TRAINING FOR ALL COMMISSIONERS, CONSISTENT WITH CALIFORNIA GOVERNMENT CODE.

VI. Discussion regarding CCoA Committee Structure

The Committee reviewed a proposed Committee structure for 2007. The Committee agreed to poll the members for committee preferences, with assignments to be made by the Chair and Vice Chair.

M/S/C (Esquivel/Davis)

TO APPROVE THE NEW COMMITTEE STRUCTURE IN CONCEPT FOR PRESENTATION TO THE FULL COMMISSION AT THE DECEMBER 2006 MEETING.

VII. February 2007 Field Hearing Topic selection

Fitzpatrick outlined the CCoA meeting schedule for 2007. Discussion ensued about changing the February field hearing topic to veterans' issues, due to the proximity of the Veteran's Home in Yountville to the Napa meeting location. The Committee discussed ways to continue monitoring the Strategic Plan on Aging.

M/S/C (Kim-Selby/Lacayo)

TO APPROVE VETERANS' ISSUES AS THE TOPIC FOR THE FEBRUARY 2007 FIELD HEARING.

VIII. WHCoA Forum: Turning Ideas Into Action

Fitzpatrick reported on progress with the Turning Ideas Into Action forum, commenting that scholarships would be available for delegates due to success with fund-raising efforts.

IX. Mental Health Services Act Oversight and Accountability Commission

Sewell reported that the CCoA and other aging advocates testified in support of greater prevention and early intervention funding for older adults at a hearing of the Mental Health Services Oversight and Accountability Commission (MHSOAC). The MHSOAC's final decision placed an emphasis on programs serving ages 0-25. The Committee recommended that the CCoA send a letter expressing objections to the funding decision.

M/S/C (Lacayo/Esquivel)

TO RECOMMEND THAT CCOA SEND A LETTER TO THE MHSOAC EXPRESSING OPPOSITION TO THEIR ACTION RELATED TO THE PREVENTION AND EARLY INTERVENTION FUNDING CATEGORY.

X. Financial Situation

Fitzpatrick reported that the CCoA was not successful in its Section 28 request to access approximately \$40,000 in carryover funds. The funds are necessary to backfill a shortfall caused by the loss of the CSL. She noted that foundation funds would be used for the post-WHCoA event and discussed options for reducing costs until the problem could be resolved. She reported that she was working to get authorization for the CCoA to spend carryover funds.

XI. Adjourn

The meeting was adjourned at 6:47 p.m. by Lambrinos.